

**Little Traverse Bay Bands of Odawa Indians
Land and Reservation Committee**

Legislative Leader Melvin Kiogima, Chairperson
Councilor Winnay Wemigwase, Secretary
Councilor Regina Gasco-Bentley, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Tribal Council Chambers

**MINUTES
November 16, 2012**

Call to Order: 1:03 p.m.

Committee Member Roll Call:

Present: Chairperson/Legislative Leader Melvin Kiogima; Secretary Winnay Wemigwase; Councilor Gasco-Bentley

Absent: none

Legislative Office Staff Present:

Executive Officials and Staff Present: Chairman McNamara; Chief Cobe; Jim Bransky; Kevin Willis; Brian Gillett

Guests: none

Adoption of Agenda:

Motion made by Secretary Wemigwase and supported by Councilor Gasco-Bentley to adopt the Agenda for November 16, 2012 as presented.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Minutes:

Motion made by Councilor Gasco-Bentley and supported by Secretary Wemigwase to approve the Minutes of October 5, 2012 as presented.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

New Business:

1) Land Parcel #63

The committee is requesting the Executive to gather more information on the parcel for future discussion, via Planning Department.

2) Pond Street Parcel Designation

Motion made by Secretary Wemigwase and supported by Councilor Gasco-Bentley to recommend to Tribal Council to designate the Pond Street Site as "Biishkimikiing Wild Area" and authorize the Natural Resource Department to manage the site in perpetuity for Natural Resource protection and passive recreation.

Vote: 2 -Yes, 1-No (Chairperson Kiogima), 0-Abstained, 0-Absent

3) NRD Incident

Motion made by Secretary Wemigwase and supported by Councilor Gasco-Bentley to go into closed session for confidential legal matters.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion made by Secretary Wemigwase and supported by Councilor Gasco-Bentley to return to Open Session.

Vote: 3-yes, 0-No, 0-Abstained, 0-Absent

2:50 p.m. Break

3:01 p.m. Meeting reconvenes

On-Going Business

1) Land Parcel #47

Chairperson Kiogima will continue to gather information for further discussion.

2) Land Parcel #54

The committee is requesting the Executive to gather more information on the parcel for future discussion, via Planning Department.

3) Land parcel #59

Motion made by Secretary Wemigwase and supported by Councilor Gasco-Bentley to recommend to Tribal Council to pursue the purchase of Land Parcel #59.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

4) Land parcel #61

Discussion was held regarding updated information received from Jim Bransky. The committee is requesting the Executive to gather more information on the parcel for future discussion, via Planning Department.

5) Land parcel #62

Councilor Keshick notified the Committee that the parcel is no longer available for purchase.

6) LTBB Land Designations

Jim Bransky provided the Committee with a brief verbal report to state that he is still working on this project. He will update us at a future meeting.

7) Land Strategic Plan

a) Regulations

Planning Director Gillett continues to work with LSA Budnick to complete the recommended revisions.

8) Reservation Strategic Plan

a) Meetings with Department Directors

LSA Budnick and Planning Director Gillett are continuing to schedule and hold meetings with the Executive Departments.

9) McClurken Report

a) Last Chapter

Chairperson Kiogima, in light of the accident involving Dr. McClurken's father, postponed contacting Jim for an update on his progress on the last chapter. He will contact Jim before Sunday's Tribal Council Meeting on November 18, 2012 to touch base with him.

b) Afterword

Committee Chairman Kiogima continues to work on draft.

Public Comment:

Time Opened: 3:39 p.m.

John Keshick spoke about the idea of creating educational kiosks at locations such as the OFI property and the Kishigo property that talk about our history related to the area of the kiosk and possible advertising opportunities.

Time Closed: 3:42 p.m.

Next Meeting: November 30, 2012 in the Tribal Council Chambers at Tribal Government Center, 7500 Odawa Circle, Harbor Springs, MI.

Adjourn:

Motion made by Secretary Wemigwase and supported by Councilor Gasco-Bentley to adjourn meeting at 3:43 p.m.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent